

**NOTICE OF REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
FLYING HORSE NORTH METROPOLITAN DISTRICT NOS. 1-5**

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Boards”) of the Flying Horse North Metropolitan District Nos. 1-5 (collectively, the “Districts”), of the County of El Paso, Colorado, will hold a regular meeting at 9:00 a.m., or as soon as thereafter possible, on February 26, 2026, at 2138 Flying Horse Club Drive, Colorado Springs, CO and by telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

**Date:** February 26, 2026  
**Time:** 9:00 a.m.  
**Location:** 2138 Flying Horse Club Drive, Colorado Springs, CO  
**Video:** [Zoom Meeting Link](#)  
**Call-In Number:** 833-435-1820  
**Meeting ID:** 160 840 4416  
**Passcode:** 082238

**AGENDA**

BOARDS OF DIRECTORS

Andrew Balsick, President, May 2029  
Douglas Stimple, Secretary, May 2027  
George Lenz, Treasurer, May 2027  
Adam Doyle, Asst. Secretary, May 2029  
Marlene Green, Asst. Secretary, May 2027

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda and Meeting Location
4. Public Comment (limited to 3 minutes per person)
5. Approval of Minutes from the January 6, 2026 Special Meeting
6. Financial Reports
  - a. Review and Consider Approval of Financial Report
  - b. Review and Consider Approval of Claims
  - c. Review and Consider Approval of Bond Draw No
7. Attorney’s Items

- a. Review and Consider Ratification of Schedio Engineer's Report and Verification of Costs No. 5
8. Director Items
9. Other Business
10. Executive Session (if necessary)
11. Adjournment/Continuation

*The next regular meeting is scheduled for 9:00 a.m. on Thursday, March 26, 2026*

*Dated this 19<sup>th</sup> day of February 2026*